



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Community & Economic Development Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, March 12, 2013**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Oakland City Council Community and Economic Development Committee convened at 2:08 p.m., with Vice Mayor Reid presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2013  
**A motion was made by Council President Kernighan, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Schaaf, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**
- Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

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*At this time roll call was modified to show Councilmember Gibson McElhaney as present.*

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3            Subject:     Army Base Interim Leasing Program  
              From:        Office Of Neighborhood Investment  
              Recommendation: Receive A Report And Possible Action Regarding The  
              Oakland Army Base Interim Leasing Program  
              [12-0143-1](#)

**Continued to \*Community & Economic Development Committee on  
4/9/2013**

*The Committee directed staff to schedule through Rules to a future Community  
and Economic Development Committee a report that examines all of the costs  
and benefits to the stakeholders of the Oakland Army Base project.*

*There were 6 speakers on this item.*

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4            Subject:     Building Services Management Review  
              From:        Office Of the City Administrator  
              Recommendation: Receive An Informational Report Regarding Building Services  
              Management Review  
              [12-0041](#)

**A motion was made by Member Schaaf, seconded by Member Gibson  
McElhaney, that this matter be \*Received and Filed. The motion carried  
by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President  
Kernighan, Member Schaaf and Vice Mayor Reid

*The Committee directed staff to provide the following information in a future  
report:*

- 1. An update on implementation of recommendations listed in the outside  
agency's report*
- 2. Update of the development of an appeals process (inclusion of an  
ombudsman and/or hearing officer)*
- 3. Status update on the roll out of "Accela"*
- 4. Update of Office of the City Attorney updating contract templates to include  
disclosure of City Staff financial interests*
- 5. A fee study on the code enforcement program (cost recovery vs. cost  
competitive)*
- 6. Update on providing enforcement*
- 7. Plan to receive and evaluate public feedback*

*The committee further directed staff to provide the status updates prior to the  
2013 - 2015 budget discussion.*

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5           Subject:     Oak To 9th Street Development Project  
              From:       Vice Mayor Larry Reid  
              Recommendation: Receive An Informational And Progress Report On The Oak To 9th Street  
                                  Development Project  
                                  [12-0272](#)

**A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*There were 7 speakers on this item.*

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6           Subject:     Mike McPherson Business Assistance Center Report  
              From:       Vice Mayor Larry Reid  
              Recommendation: Receive An Informational Report And Possible Action On Activities In The  
                                  Mike McPherson Business Assistance Center (Number Of Businesses Assisted, Number Of  
                                  New Businesses Created, Benchmarks And Projections)  
                                  [12-0281](#)

**Continued to \*Community & Economic Development Committee on  
4/9/2013**

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7           Subject:     ARRA National Emergency Grant Report  
              From:       Council President Kernighan  
              Recommendation: Receive An Informational Report On The Circumstances Surrounding The  
                                  ARRA National Emergency Grant To The City, With An Explanation Of Why Most Of The  
                                  Grant Money Could Not Be Used And Had To Be Returned To The Federal Government  
                                  [12-0307](#)

**Continued to \*Community & Economic Development Committee**

*This matter was continued to a future Community and Economic Development Committee.*

*There were 16 speakers on this item.*

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8           Subject:     MOU For 6701 San Pablo Avenue  
              From:       Department Of Planning And Building  
              Recommendation: Adopt A Resolution Authorizing A Memorandum Of Understanding By  
                                  And Among The City Of Oakland, The City Of Berkeley And The City Of Emeryville For The  
                                  Development Of 6701 San Pablo Avenue, A Property Located Within Each Of The Three  
                                  Jurisdictions  
              12-0313

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Committee approved recommendations as amended to amend the resolution to Add CEQA exemption 15183, ensuring conformity to General Plan and 15332 Infill Development and Adding language authorizing city administrator to negotiate MOU without returning to City Council except for matters of public safety.*

*There was 1 speaker on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 4:39 p.m.*

\*           In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE:

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*City Clerk and Clerk of the Council*